

**MINUTES OF THE
EMERY COUNTY RECREATION SPECIAL SERVICE DISTRICT
December 14, 2015**

Board members present

Julie Jones (Huntington)
Commissioner Ethan Migliori
Jerry Price (Clawson)
Brad Giles
Scott Labrum
Jaclynne Nelson
Trent Jackson

Others present

Jake Atwood

The meeting was called to order by Julie Jones at 6:00 pm.

1. Approval of previous meeting minutes for November 9, 2015. Jerry Price motioned to approve the minutes. Seth Allred second the motion. Trent Jackson abstained. The motion passed.
2. Discussion/approval changes to bylaws for board meetings. The bylaws for the Emery County Recreation SSD state that 7 members of the board need to be present to make a quorum. The problem that is occurring is some of the city board members have continually been absent, making it difficult to have a full quorum. Commissioner Migliori stated that it should read two-thirds of the board members present make a quorum. The bylaws also state that Recreation Board meetings will be held every month. In November the board passed Recreation meetings to be held every other month starting in 2016. The policy may need to be revised to explain the new Recreation Board meeting schedule. Reimbursement for mileage to each board member will need to be defined. Each board member will donate 30 miles and every mile after the 30 will be reimbursed. Trent Jackson motioned to approve these 3 changes to the Emery County Recreation bylaws. Scott Labrum second the motion. The motion passed.
3. Public hearing to receive comment on the adoption of 2016 Emery County Recreation SSD budget and amendment of 2015 Emery County Recreation SSD budget.
 - Ethan Migliori motioned to open meeting up for a public hearing. Seth Allred second the motion. Motion carried.

The biggest concern is the Mineral Lease money. The money has not come in for a month and the Recreation will attend the commissions meeting to discuss how to proceed if Mineral Lease money doesn't start to increase. The 2016 budget has decreased due to lack of Mineral Lease money. The Recreation will not have any part time help, registration fees will be raised to help pay for insurance and Bear Creek Campground will not have a campground host. The rodeo has also cut costs with the amount of pay out each cowboy will receive and the stock contractors fees. The cowboys will be paid \$2500, instead of \$3000. The stock contractor has reduced his price \$5000.

- Ethan Migliori motioned to exit the public hearing. Trent Jackson second the motion. The motion passed.
4. Adoption/approval of 2016 Emery County Recreation SSD budget and amendment of 2015 Emery County Recreation SSD budget.
 - Brad Giles motioned to approve the 2015 amended budget. Trent Jackson second the motion. The motion passed.
 - Jaclynne Nelson motioned to adopt the 2016 budget. Scott Labrum second the motion. The motion passed.
 5. Discussion/approval on old basketball hoop. The Recreation Center purchased new basketball hoops to replace the old basketball hoops. One old hoop went to the Aquatic Center and the other hoop was approved to go to Green River's Boys & Girl's Club. The Boy's & Girl's Club does not have room for the size of the old hoop, which still leaves one hoop at the Rec Center. The Recreation Center did receive one bid for \$10, but the Recreation Board would rather post the hoop on KSL or the Emery County Website to increase the profit. Ethan Migliori motioned to post the hoop on public websites. Jerry Price second the motion. The motion passed.
 6. Upcoming events and board member concerns.
 - Ethan Migliori-NA
 - Julie Jones-Huntington Christmas celebration had over 300 people, it was a great celebration.
 - Jerry Price-Clawson Christmas Party
 - Brad Giles-Castle Dale City is building a information center and should be done in the spring.
 - Scott Labrum-NA
 - Jaclynne Nelson-Green River Christmas Party and light parade. Jr. Jazz needs a liability form and the shed in Green River needs a lock.
 - Seth Allred-NA
 7. Financial report and approval of bills for payment. Jerry Price motioned to approve bills for payment. Trent Jackson second the motion. The motion passed.
 8. Citizen Concerns. Emily Nelson attended the board meeting as a concerned citizen. The concern is how the Recreation Center can continue work without mineral lease money. The Recreation Board informed Emily that they have been

working with the county to figure out when mineral lease money will be available. The Recreation bills will be paid as soon as the next mineral lease check is received. If that does not happen, the next step would be a loan from the county to the Recreation Center.

9. Old/New Business. Ratify board meeting dates for 2016 in February.
10. Chairman comments. Merry Christmas and thanks!

Motion by Jerry Price to adjourn the meeting. Brad Giles second the motion. All board members present voted for the motion. The motion passed.